

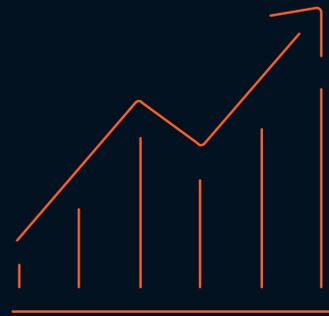
# THE JOURNEY TO AN INTEGRATED KYC-AML PROGRAM

## The Growing Cost of Compliance

As compliance costs continue to skyrocket, Financial Services Organizations (FSOs) are depleting resources to keep up with the volume of transactions.

**Deficiencies in your CDD program could impact several areas, including:**

- ➔ Ability to screen effectively
- ➔ Accurate risk ratings for transaction monitoring
- ➔ Successful data collection



KYC/CDD processes consume nearly

**60%**

of the total costs spent on overall AML programs.

## More Intelligence, Less Work: CDD-X

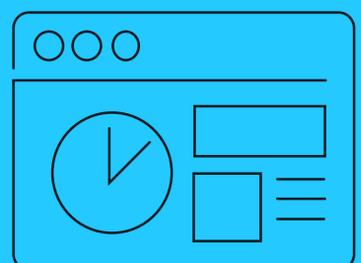
NICE Actimize CDD-X uses the latest technological innovations to expand risk reach. It combines intelligent automation, AI and machine learning with built-in KYC/CDD domain expertise to create operational efficiencies and provide a holistic view of customer risk.

<p>Intelligent Automation</p> <p>Entity Insights</p>	<p>Library of Data Connectors</p> <p>Predictive Customer Risk Scoring</p> <p>Segmentation</p>	<p>Integrated KYC-AML</p> <p>Simulation</p>
<p>▼</p> <p><b>Reduce</b> customer review times</p>	<p>▼</p> <p><b>Enrich</b> customer profiles and improve high-risk customer management</p>	<p>▼</p> <p><b>Reduce</b> overall risk</p>

## Supercharge Customer Profiles and Reduce Risk

CDD-X leverages a secure cloud-based analytics optimization service to apply outcome-based data-driven machine learning to optimize customer risk scores.

- ➔ Enhance overall KYC AML program
- ➔ Better client risk attributes
- ➔ Integrated watch list filtering
- ➔ All packaged with the NICE Actimize ActOne case management system



**Lower costs and fight financial crime with a holistic and integrated set of AML solutions.**

[Get the Full Story >](#)

NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard consumers and investors assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime, sanctions monitoring, market abuse, customer due diligence and insider trading.

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